



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Jr., Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, March 31, 2010

4th Floor Conference Room

Immediately following the Public Works Committee Meeting

Presiding: R. Steve Tumlin, Mayor
Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Johnny Sinclair,
Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:
William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 12:01 a.m.

BUSINESS:

20100326 Special Called BLW Meeting - March 22, 2010

Review and approval of the minutes and actions of the Special Called Board of Lights and Water meeting of March 22, 2010.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

A motion was made by Council member Chalfant, seconded by Council member Sinclair, to suspend the rules of order to add an agenda item regarding the Public Housing Authority FY2011 Annual Plan. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20100270 PHA Plan

Adoption of the five year PHA Plan and FY2011 Annual Plan for the City of Marietta Public Housing Authority.

A motion was made by Council member King, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20100324 Executive Session

Executive Session to discuss Personnel, Legal, and / or Real Estate matters

A motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member King, seconded by Council member Pearlberg, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 12:38 a.m.

Date Approved: 04/14/10

Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk